

**Executive Committee**  
**Monterey County Children's Council**  
**May 6, 2019**  
**901 Blanco Circle, Salinas, CA**

**Executive Committee Members Present:** Henry Espinosa, Deneen Guss, Elsa Jimenez, Katy Castagna, Marcia Parsons

**Others Present:** Sonja Koehler, Mayra Perez Diaz

**Welcome**

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Dr. Guss called meeting to order at 7:31 am

**Administrative Items**

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Henry Espinosa motioned to approve April 1, 2019 meeting minutes and Katy Castagna seconded.  
Motion approved.

**Information/Discussion**

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- I. MCCC Website Review
  - a. Members reviewed new website that will be hosted by United Way Monterey County with suggested features and feedback from the council and Executive Committee. The only things to complete are to add all links to partner agencies and add google folders for EC and GA to access resources and documents from meetings and redirect mcchildren.org domain to new tab on United Way website.
  - b. Mayra Perez Diaz was directed to connect with County Clerk office to be sure tab website of MCCC on county page is current and has link of new MCCC website once all is finalized.
  
- II. MCCC membership review
  - a. Members decided to review membership status along with MCCC bylaws at next EC retreat.
  
- III. Debrief of April General Assembly meeting and plan for May meeting
  - a. Members agreed to keep presentation on Measurement of Success (school dash boards) to bring better understanding to members on school district data.
  - b. Francine Rodd proposed showing the film, "Resilience: The Biology of Stress and the Science of Hope" at June meeting since May presentation was already set last EC meeting. This film will be a great introduction to third cross cutting topic the council prioritize, mental health. Members agreed and trailer of the movie would be shown to council to better prepare them for the 90-minute movie next month.
  - c. Francine Rood proposed having mental health counselors available in case needed. Members agreed.
  - d. Next Executive Committee meeting will be canceled as June agenda is set. Subcommittee including Chair, incoming Chair and Mayra and Sonja will meet to discuss EC Retreat planning. Retreat is set for July 29, 2019

## General Assembly Agenda Setting

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### Action items:

- Approve the minutes of the April 8, 2019 Monterey County Children's Council Meeting

### Presentation:

- a. Measurement of Student Success – Caryn Lewis, MCOE
  
- b. Mental Health Awareness Month
  - Introduction to the movie and showing of the trailer for “Resilience: The Biology of Stress and the Science of Hope”

## Adjourned

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Meeting adjourned at 8:35 a.m.